

**U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE****DECLARATION**ATTORNEY'S DOCKET NO.
52494/2101

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am an original, first, and joint inventor of the subject matter that is claimed and for which a patent is sought on the invention entitled **USE OF HUMAN SERUM RESISTANT VECTOR PARTICLES AND CELL LINES FOR HUMAN GENE THERAPY**, the specification of which was filed on March 17, 1998.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

SEND CORRESPONDENCE, AND DIRECT TELEPHONE CALLS TO:

**ESTELLE J. TSEVDOS
KENYON & KENYON
One Broadway
New York, New York 10004
(212) 425-7200 (phone)
(212) 425-5288 (facsimile)**

I declare that all statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code and that such willful statements may jeopardize the validity of the application or any patent issuing thereon.

Express Mail NO EV321884775US

FULL NAME OF INVENTOR	FAMILY NAME MASON	FIRST GIVEN NAME James	SECOND GIVEN NAME M.
RESIDENCE & CITIZENSHIP	CITY Bethpage	STATE OR FOREIGN COUNTRY New York	COUNTRY OF CITIZENSHIP USA
POST OFFICE ADDRESS	POST OFFICE ADDRESS 47 Cedar Avenue	CITY Bethpage	STATE & ZIP CODE/COUNTRY USA 11714
Signature <i>James M Mason</i>		Date 6-19-98	

**APPOINTMENT OF POWER OF ATTORNEY
BY ASSIGNEE OF ENTIRE INTEREST**

NORTH SHORE UNIVERSITY HOSPITAL RESEARCH CORPORATION as assignee of the entire right, title, and interest in the application for patent entitled USE OF HUMAN SERUM RESISTANT VECTOR PARTICLES AND CELL LINES FOR HUMAN GENE THERAPY, Serial No. 09/040,103 filed March 17, 1998 does hereby appoint Estelle J. Tsevdos (Registration No. 31,145), Stuart J. Sinder (Registration No. 25,377), M. Lisa Wilson (Registration No. 34,045), and Robin A. Chadwick (Registration No. 36,477), as its attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

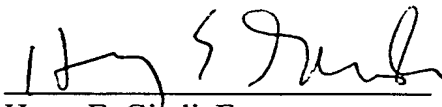
Estelle J. Tsevdos, Esq.
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Please direct all telephone calls to Estelle J. Tsevdos at (212) 425-7200.

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Dated: 6-19 1998

By:


Harry E. Gindi, Esq.
Vice President, Legal Affairs

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